Minutes of the Kilcooley Neighbourhood Partnership Meeting on Thursday 7th June at the Kilcooley Community Centre
11-12.30

PRESENT:
Pete Wray (Chair of KNP) Desy Clayton (Kilcooley Community Forum)
Jim Rea (Bangor Alternatives) James McKerrow (Agenda NI)
Owen Brady (NIHE) Alderman Alan Graham (Councillor)
Alison Dunbar (Youth EA) Jim Dunbar (EA)
Andrew Petrie (DfC) Pauline Brown (KPS)
Keith Davidson (PSNI) Ashleigh Clarke (Kilcooley Women’s Centre)
Tracy Harrison (Kilcooley Women’s Centre)

ANDBC Officers in Attendance:
Fran Dowler (Neighbourhood Renewal Officer)

APOLOGIES:
David Stitt (Charter NI)
Lynda Vladanenau (SEHSCT)
Stephen McBurney (NIHE)
Alison Blayney (KWC)

1.0 Welcome and Apologies

Pete Wray welcomed members to the meeting and invited them to introduce themselves for the benefit of all members.

Apologies were noted from, David Stitt, Jim Dunbar, Pauline Browne, Anita Wray, Lynda Vladanenau, Stephen McBurney and Alison Blayney.

NOTED

2.0 Conflicts of Interest

The Chair invited Members to review the agenda and advise if any item could give rise to a potential conflict of interest.
None were noted.

NOTED
3.0 Minutes of the Kilcooley Neighbourhood Renewal Partnership Meeting on 26th April 2018.

Members were invited to review the minutes of the Kilcooley Neighbourhood Renewal Partnership Meeting on 26th April 2018.

The minutes were proposed by Jim Rea and seconded by Owen Brady.

NOTED


The NRO updated the group on the revisions being made reflect the new 2018-2019 Vision and Action Plan (electronic only version). The graphics team within Ards and North Down Borough Council are making the amendments and the NRO will circulate to all members once the final revisions have been made. The Action Plan will then be uploaded to the Neighbourhood Renewal Page of the Ards and North Down Council Website.

AP- The NRO will email the revised Action Plan and upload to ANDBC Neighbourhood Renewal Page.

NOTED

5.0 Education Working Group

Desy Clayton as Chair of the Education Working Group updated members on the Education Working Group Projects.

The NIHE application for funding for the GET SET Kilcooley! Adshell and Mural advertising has not yet been submitted. This is due to bank details of the Kilcooley Community Forum requiring final sign off to accept the monies once approved and secondly some issues sourcing the number of quotes that will be required for a Mural Artist that need to be added into the application.

Desy Clayton will ensure members of the Education Working Group are aware of when the application is submitted as there is a minimum of a 4 week approval process. The launch of the campaign is due to take place in September.

The scheme will be launched at the Kilcooley Primary School in early September to coincide with the new school term and it is hoped the launch will be opened by a key education figure. It is important that if funding is received for Eye4Education Darren is seen as a part of the staff, not as a consultant or outsider. Members agreed that until the application was submitted and funding received, a date for this could not be assigned.

The NRO outlined that there was some funding available in the Neighbourhood Renewal Budget to cover the costs of the PR around the event.

Pauline Browne updated members on the funding streams possibly available to cover the cost of using Eye4Education. Pauline Brown has secured £3000 and Joanne Garret from the SEHSCT is looking at securing the additional amount for the Family Hub. The NRO proposed the idea that a letter coming from the Kilcooley Neighbourhood Partnership and added to an application or supporting documents could bolster the application though its various channels.
AP - The NRO will work with the Chair of the Education Working Group to compose a letter from the KNP offering support.

6.0 Health Task Force

As agreed at the previous meeting the NRO distributed a draft letter intended for the Health Task Force Members for the Partnership members to agree. The letter outlines the importance of the Health Task Force Group and its relevance to the Kilcooley Vision and Action Plan 2018-2019.

The NRO was able to confirm that The Kilcooley Community Forum will continue to Chair the Health Task Force, including issuing out the meetings dates and providing the agenda. They will work with the Kilcooley Women’s Centre who will facilitate the Health Task Force meetings, write up the minutes and where possible accommodate the meetings within the Kilcooley Women’s centre.

AP – Chair will email the Letter to all members of the Health Task Force
AP - Desy Clayton will issue out meeting dates to the Health Task Force Members up to March 2019.

7.0 Social Investment Fund

Upgrade of Shop Fronts

There has been a slight delay to the proposed building works, and work will now not begin until late July.

AP – Owen Brady will update members of any developments as they occur.

3G Pitch

The NRO was able to update members on the Pre-planning application consultation event that was held on 17th May at the Kilcooley Community Centre, from 3-7pm. 50 residents attended with the majority speaking to the designers Doran Consulting who provided a rolling presentation of the 3G pitch and providing samples of the fencing and turf that would be used. 47 consultation responses were completed.

Doran design are pulling together a report which highlights all the comments and addresses how the negative comments will be overcome. This report is due imminently and will be shared with the Partnership at the earliest opportunity.

AP – The NRO will share the Feedback Report at the earliest opportunity.

NOTED
Early Intervention
TO COMPLETE

8.0 The Kilcooley Community Centre/The Kilcooley Consortium Proposal

Pete Wray and the NRO informed members that no further meetings have been held between community groups and Ards and North Down Borough Council, regarding the proposals for the Kilcooley Community Centre to be utilised by numerous community groups within Kilcooley.

AP- The NRO will request an update from David Stitt at the next meeting.

Pete Wray updated members on the Kilcooley Community Consortium for the Kilcooley Social Supermarket at No1 Kilcooley Square. He confirmed that no consortium bid had been submitted for the supermarket space and therefore the NIHE have gone out to commercial tender. There is a 28-day window for applications.

In addition, Owen Brady confirmed that negotiations are continuing between NIHE and solicitors acting for the Church about the surrender of the lease back to the NIHE.

AP – Owen Brady will provide an update at the next meetings

9.0 Moving Forward

This agenda item was postponed for the next meeting being held on Thursday 23rd August

10. Any other business

As this was the first meeting that PC Keith Davidson had attended he was invited to say a few words. He highlighted the minimal number of crimes that have been recorded within Kilcooley using a recent example of 4 crimes in the last 8 weeks. The PSNI have been able to build relationships with a range of stakeholders to ensure positive relations going forward. Members agreed it was great to have the PSNI a regular attender of the Partnership Meeting.

Alison Dunlop updated members on the EA youth provision available over the summer months. She will provide the information to the Community Groups for their information. The NRO thanked Alison for her contribution to the Partnership and wished her well in her forthcoming retirement.

11 Date of next meeting

Thursday 16th August at the Kilcooley Community Centre 10.30-12.00.